

Regular Meeting Board of Trustees 5:00 p.m. Call to Order, 6:30 p.m. Regular Session (Thursday, June 8, 2017)

Generated by Johanna Villareal on Thursday, July 6, 2017

Meeting called to order at 5:00 PM**1. OPENING ITEMS**

Procedural: 1.1 Roll Call / Quorum

Present: Jim Zito, Sylvia Alvarez, Bonnie Mace, Leila Welch

Absent: Balaji Venkatraman

Procedural: 1.2 Flag Salute

President Zito led the flag salute.

2. MATTERS FROM THE PUBLIC

Information: 2.4 Comments from the Public

Ahmad Gharaibeh, CPA, Vavrinek Trine & Day LLP (VTD), introduced himself and his staff with VTD who will be performing the district financial audit.

Pauline Benton, CSEA President, expressed her opinion on the closing of the 16-17 school year.

Brian Wheatley, ETA President, expressed his opinions on the petition of charter schools, MOU of Catastrophic Leave, and certificated substitutes

Ginny Gomez, Community Member, expressed her opinion on classified staff reduction.

Kevin Larsen, Parent, expressed his opinions on the District special education program.

3. CONSENT ITEMS (ACTION ITEMS)

Action (Consent), Minutes: 3.1 Approval of Board Meeting Minutes - May 11, 2017

Action (Consent): 3.2 Ratification of Contracts

Action (Consent): 3.3 Approval of Personnel Report

Action (Consent): 3.4 Ratification of May Warrant List

Action (Consent): 3.5 Ratification of Facilities Use Agreements

Action (Consent): 3.6 Approval: 2017-18 Authorization Signatures Resolution

Action (Consent): 3.7 Approval: 2017-18 Authorization Signatures Resolution - Payroll

Action (Consent): 3.8 Approval : Resolution of the Evergreen School District Authorizing Temporary Transfers Between District Accounts for Fiscal Year 2017-18

Action, Action (Consent): 3.9 Approval of Consent Items

It is recommended that the Board of Trustees approve all consent items as presented.

Motion by Bonnie Mace, second by Sylvia Alvarez

Final Resolution: Motion Carries

Yea: Bonnie Mace, Jim Zito, Sylvia Alvarez, Leila Welch

Absent: Balaji Venkatraman

4. COMMUNICATIONS

Discussion, Information: 4.1 California School Employees Association (CSEA) Scholarship Fund and Evergreen Teachers Association (ETA) Scholarship Fund Donations

Carole Schmitt, Director, Human Resources, presented donations to the ETA and CSEA Scholarship Funds.

Discussion, Information: 4.3 3-Year Strategic Plan Update

Charles Crosby, Director, Communications, presented the final update of the Strategic Plan to the Board of Trustees.

Public Comment:

Kevin Larsen, Parent, expressed his opinion on the Strategic Plan.

Discussion, Information: 4.4 2016-17 Civil Grand Jury: Show Me The Money, School Parcel Tax Exemptions for Senior and Homeowners with Disabilities

The Board of Trustees discussed the 2016-17 Civil Grand Jury, School Parcel Tax Exemptions.

Information: 4.5 Evergreen School District Sunshine Proposal to Evergreen Teachers Association for 2017-18 Negotiations

Carole Schmitt, Director, Human Resources presented the District Sunshine proposal to Evergreen Teachers Association.

5. REPORTS

Discussion, Information: 5.1 District English Learners Advisory Committee (DELAC) Oral Report

Gracie Ramos, DELAC Chair, presented the DELAC Oral Report to the Board of Trustees.

Public Comment:

Kevin Larsen, Parent, expressed his opinions on DELAC.

6. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

Action, Discussion, Information: 6.1 Approval of 2017-18 LCAP / LEAP

Dan Deguara, Assistant Superintendent, presented for approval the 2017-18 LCAP/LEAP.

Motion by Bonnie Mace, second by Sylvia Alvarez

Final Resolution: Motion Carries

Yea: Jim Zito, Sylvia Alvarez, Bonnie Mace, Leila Welch

Absent: Balaji Venkatraman

Action, Discussion: 6.2 Adoption of 2017-18 Budget

Nelly Yang, Chief Business Officer, presented to the Board the adoption of 2017-18 Budget.

Public Comment:

Kevin Larsen, Parent, expressed his opinion on the budget.

Motion by Sylvia Alvarez, second by Bonnie Mace

Final Resolution: Motion Carries

Yea: Jim Zito, Sylvia Alvarez, Bonnie Mace, Leila Welch

Absent: Balaji Venkatraman

Action: 6.3 Approval of Authorization to Transfer Funds

Nelly Yang, Chief Business Officer, presented for approval authorization to transfer funds.

Motion by Sylvia Alvarez, second by Bonnie Mace

Final Resolution: Motion Carries

Yea: Jim Zito, Sylvia Alvarez, Bonnie Mace, Leila Welch

Absent: Balaji Venkatraman

Action, Discussion, Information: 6.4 Approval of Prequalified Prime Contractors

Rick Navarro, Director, Operations, presented for approval a list of prequalified prime contractors.

Motion by Bonnie Mace, second by Sylvia Alvarez

Final Resolution: Motion Carries

Yea: Jim Zito, Sylvia Alvarez, Bonnie Mace, Leila Welch

Absent: Balaji Venkatraman

Action, Discussion: 6.5 Approval of Piggy Back Contract for American Modular Systems (AMS) Gen 7 Two Story Building

Rick Navarro, Director, Operations, presented for approval the piggy back contract for American Modular Systems Gen 7 Two Story Building.

Motion by Bonnie Mace, second by Sylvia Alvarez

Final Resolution: Motion Carries

Yea: Jim Zito, Sylvia Alvarez, Bonnie Mace, Leila Welch

Absent: Balaji Venkatraman

Action, Discussion: 6.6 Recommendation to Increase Breakfast and Lunch Prices for 2017-18 School Year

Lida Gaines, Supervisor, Child Nutrition Services, presented for approval to increase breakfast and lunch prices for 2017-18 school year.

Motion by Leila Welch, second by Sylvia Alvarez

Final Resolution: Motion Carries

Yea: Sylvia Alvarez, Bonnie Mace, Leila Welch

Nay: Jim Zito
Absent: Balaji Venkatraman

7. PERSONNEL

Action, Discussion, Information: 7.1 Approval of Resolution, Classified Reduction Particular Kind of Service (PKS)

Public Comment:

Ginny Gomez, Community Member, expressed her opinion on the reduction of a CNS classified position.

Carole Schmitt, Director, Human Resources, presented for approval the resolution for classified reduction particular kind of service.

Motion by Bonnie Mace, second by Sylvia Alvarez

Final Resolution: Motion Carries

Yea: Sylvia Alvarez, Bonnie Mace, Leila Welch

Nay: Jim Zito

Absent: Balaji Venkatraman

8. PENDING REPORTS/AGENDA ITEM

Discussion, Information: 8.1 Pending Reports; July - Governance Work Session, August - Strategic Planning Retreat

9. FUTURE MEETINGS

Discussion, Information: 9.1 July 13, 2017 - 9:00 a.m. Call to Order August 10, 2017 - 6:00 p.m. Call to Order August 28, 2017 - 8:00 a.m. Call to Order (Strategic Planning Retreat)

Kevin Larsen, Parent, expressed his opinion on the Strategic Planning Retreat.

10. INFORMATION ITEMS

11. CLOSED ITEMS

Action: 11.1 Consideration of Expulsion of ESD Students

12. REPORT OF ACTION FROM CLOSED SESSION

A motion to expel one (1) student, case # 2016-17-05, from the Evergreen School District for violation of Education Codes 48900(a.1), 48900(a.2), 48900(k) and 48900(.4) for the remainder of the 2016-17 school year and the first semester of the 2017-18 school year.

Motion by Bonnie Mace, second by Sylvia Alvarez

Final Resolution: Motion Carries

Yea: Jim Zito, Sylvia Alvarez, Bonnie Mace, Leila Welch

Absent: Balaji Venkatraman

13. ADJOURNMENT

President Zito adjourned the June 8, 2017 Board of Trustees meeting at 9:00 p.m.

Approved and Entered Into Official Proceedings of Evergreen School District



Kathryn Gomez, Secretary Ex-Officio/Superintendent